

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

STEPHEN SILVERMAN, Derivatively on ) Case No.: 2:12-cv-06540-SDW-MCA  
Behalf of PRUDENTIAL FINANCIAL, )  
INC., )  
  )  
Plaintiff, )  
  )  
  )  
v. ) **VOLUNTARY STIPULATION OF**  
  )  
**DISMISSAL**  
JOHN R. STRANGFELD, RICHARD J. )  
CARBONE, MARK B. GRIER, PETER B. )  
SAYRE, JAMES G. CULLEN, JAMES A. )  
UNRUH, GILBERT F. CASELLAS, )  
MARTINA HUND-MEJEAN, WILLIAM )  
H. GRAY III, CONSTANCE J. HORNER, )  
KARL J. KRAPEK, GASTON )  
CAPERTON, GORDON M. BETHUNE, )  
CHRISTINE A. POON, THOMAS J. )  
BALTIMORE, JR., and JON F. HANSON, )  
  )  
Defendants, )  
  )  
-and- )  
  )  
PRUDENTIAL FINANCIAL, INC., a New )  
Jersey corporation, )  
  )  
Nominal Defendant. )

**IT IS HEREBY STIPULATED AND AGREED**, by and among the parties and their respective counsel that the above-captioned action is voluntarily dismissed, without prejudice, against the defendant William H. Gray III pursuant to the Federal Rules of Civil Procedure 41(a)(1)(A)(ii).

RESPECTFULLY SUBMITTED this 8th day of May, 2014.

s/ Joseph J. DePalma

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Gray III, Constance J. Horner, Karl J.  
Krapek, Gaston Caperton, Gordon M.  
Bethune, Christine A. Poon, Thomas  
J. Baltimore, Jr., Jon F. Hanson, and  
nominal defendant Prudential  
Financial, Inc.*

So Ordered  
this 14th day of May 2014  
Susan D. Wigenton, U.S.D.J.